



**ANNUAL STATEMENT**  
**For the Year Ending December 31, 2013**  
**OF THE CONDITION AND AFFAIRS OF THE**  
**Trusted Health Plan (District of Columbia), Inc.**

NAIC Group Code	0000 (Current Period)	0000 (Prior Period)	NAIC Company Code	14225	Employer's ID Number	45-2375150
Organized under the Laws of	District of Columbia		State of Domicile or Port of Entry	District of Columbia		
Country of Domicile	United States of America					
Licensed as business type:	Life, Accident & Health[ ] Dental Service Corporation[ ] Other[ ]		Property/Casualty[ ] Vision Service Corporation[ ] Is HMO Federally Qualified? Yes[ ] No[X] N/A[ ]		Hospital, Medical & Dental Service or Indemnity[ ] Health Maintenance Organization[X]	
Incorporated/Organized	05/16/2011		Commenced Business	07/01/2013		
Statutory Home Office	1100 New Jersey Avenue SE Suite 840 (Street and Number)		Washington, DC, US 20003 (City or Town, State, Country and Zip Code)			
Main Administrative Office	1100 New Jersey Avenue SE Suite 840 (Street and Number)					
	Washington, DC, US 20003 (City or Town, State, Country and Zip Code)		(202)821-1100 (Area Code) (Telephone Number)			
Mail Address	1100 New Jersey Avenue SE Suite 840 (Street and Number or P.O. Box)		Washington, DC, US 20003 (City or Town, State, Country and Zip Code)			
Primary Location of Books and Records	1100 New Jersey Avenue SE Suite 840 (Street and Number)					
	Washington , DC, US 20003 (City or Town, State, Country and Zip Code)		(202)821-1100 (Area Code) (Telephone Number)			
Internet Website Address	www.thrivehp.com					
Statutory Statement Contact	Cleveland Eugene Slade (Name)		(202)821-1070 (Area Code)(Telephone Number)(Extension)			
	cslade@trustedhp.com (E-Mail Address)		(202)821-1099 (Fax Number)			

**OFFICERS**

Name	Title
Thomas Michael Duncan	CEO
Cleveland Eugene Slade	CFO #
Ivan Claimonte Alexander Walks MD	CMO
Theodore James Clark	CIO #

**OTHERS**

**DIRECTORS OR TRUSTEES**

Dennis Sean Ellis Eddie Leon Hall Bruce Robert Keiser	Thomas Michael Duncan Jack NMN Martin
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State of District of Columbia  
County of \_\_\_\_\_ ss

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of the said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

(Signature)	(Signature)	(Signature)
(Printed Name)	(Printed Name)	(Printed Name)
1.	2.	3.
Chief Executive Officer	Chief Medical Officer	Chief Financial Officer
(Title)	(Title)	(Title)
Subscribed and sworn to before me this _____ day of _____, 2014	a. Is this an original filing? b. If no, 1. State the amendment number 2. Date filed 3. Number of pages attached	Yes[X] No[ ] _____ _____ _____
_____ (Notary Public Signature)		

SUMMARY INVESTMENT SCHEDULE

Investment Categories		Gross Investment Holdings		Admitted Assets as Reported in the Annual Statement			
		1	2	3	4	5	6
		Amount	Percentage	Amount	Securities Lending Reinvested Collateral Amount	Total (Col. 3 + 4) Amount	Percentage
1.	Bonds:						
1.1	U.S. treasury securities .....						
1.2	U.S. government agency obligations (excluding mortgage-backed securities):						
1.21	Issued by U.S. government agencies .....						
1.22	Issued by U.S. government sponsored agencies .....						
1.3	Non-U.S. government (including Canada, excluding mortgage-backed securities) .....						
1.4	Securities issued by states, territories, and possessions and political subdivisions in the U.S.:						
1.41	States, territories and possessions general obligations .....						
1.42	Political subdivisions of states, territories and possessions and political subdivisions general obligations .....						
1.43	Revenue and assessment obligations .....						
1.44	Industrial development and similar obligations .....						
1.5	Mortgage-backed securities (includes residential and commercial MBS):						
1.51	Pass-through securities:						
1.511	Issued or Guaranteed by GNMA .....						
1.512	Issued or Guaranteed by FNMA and FHLMC .....						
1.513	All other .....						
1.52	CMOs and REMICs:						
1.521	Issued or guaranteed by GNMA, FNMA, FHLMC or VA .....						
1.522	Issued by non-U.S. Government issuers and collateralized by mortgage-backed securities issued or guaranteed by agencies shown in Line 1.521 .....						
1.523	All other .....						
2.	Other debt and other fixed income securities (excluding short term):						
2.1	Unaffiliated domestic securities (includes credit tenant loans and hybrid securities) .....						
2.2	Unaffiliated Non-U.S. securities (including Canada) .....						
2.3	Affiliated securities .....						
3.	Equity interests:						
3.1	Investments in mutual funds .....						
3.2	Preferred stocks:						
3.21	Affiliated .....						
3.22	Unaffiliated .....						
3.3	Publicly traded equity securities (excluding preferred stocks):						
3.31	Affiliated .....						
3.32	Unaffiliated .....						
3.4	Other equity securities:						
3.41	Affiliated .....						
3.42	Unaffiliated .....						
3.5	Other equity interests including tangible personal property under lease:						
3.51	Affiliated .....						
3.52	Unaffiliated .....						
4.	Mortgage loans:						
4.1	Construction and land development .....						
4.2	Agricultural .....						
4.3	Single family residential properties .....						
4.4	Multifamily residential properties .....						
4.5	Commercial loans .....						
4.6	Mezzanine real estate loans .....						
5.	Real estate investments:						
5.1	Property occupied by company .....						
5.2	Property held for production of income (including \$.....0 of property acquired in satisfaction of debt) .....						
5.3	Property held for sale (including \$.....0 property acquired in satisfaction of debt) .....						
6.	Contract loans .....						
7.	Derivatives .....						
8.	Receivables for securities .....						
9.	Securities Lending (Line 10, Asset Page reinvested collateral) .....				X X X .....	X X X .....	X X X .....
10.	Cash, cash equivalents and short-term investments .....	11,820,813	100.000	11,820,813		11,820,813	100.000
11.	Other invested assets .....						
12.	Total invested assets .....	11,820,813	100.000	11,820,813		11,820,813	100.000

SI02	Schedule A - Verification .....	NONE
SI02	Schedule B - Verification .....	NONE
SI03	Schedule BA - Verification .....	NONE
SI03	Schedule D - Verification .....	NONE
SI04	Schedule D - Summary by Country .....	NONE
SI05	Schedule D Part 1A Sn 1 - #1 .....	NONE
SI06	Schedule D Part 1A Sn 1 - #2 .....	NONE
SI07	Schedule D Part 1A Sn 1 - #3 .....	NONE
SI08	Schedule D Part 1A Sn 2 - #1 .....	NONE
SI09	Schedule D Part 1A Sn 2 - #2 .....	NONE
SI10	Schedule DA - Verification .....	NONE
SI11	Schedule DB Part A Verification .....	NONE
SI11	Schedule DB Part B Verification .....	NONE
SI12	Schedule DB Part C Sn 1 - Rep. (Syn Asset) Transactions .....	NONE
SI13	Schedule DB Part C Sn 2 - Rep. (Syn Asset) Transactions .....	NONE
SI14	Schedule DB Verification .....	NONE
SI15	Schedule E - Verification .....	NONE

E01	Schedule A - Part 1 Real Estate Owned .....	NONE
E02	Schedule A - Part 2 Real Estate Acquired .....	NONE
E03	Schedule A - Part 3 Real Estate Disposed .....	NONE
E04	Schedule B Part 1 - Mortgage Loans Owned .....	NONE
E05	Schedule B Part 2 - Mortgage Loans Acquired .....	NONE
E06	Schedule B Part 3 - Mortgage Loans Disposed .....	NONE
E07	Schedule BA Part 1 - Long-Term Invested Assets Owned .....	NONE
E08	Schedule BA Part 2 - Long-Term Invested Assets Acquired .....	NONE
E09	Schedule BA Part 3 - Long-Term Invested Assets Disposed .....	NONE
E10	Schedule D - Part 1 LT Bonds Owned .....	NONE
E11	Schedule D - Part 2 Sn 1 Prfrd Stocks Owned .....	NONE
E12	Schedule D - Part 2 Sn 2 Common Stocks Owned .....	NONE
E13	Schedule D - Part 3 LT Bonds/Stock Acquired .....	NONE
E14	Schedule D - Part 4 LT Bonds/Stock Disposed .....	NONE
E15	Schedule D - Part 5 LT Bonds/Stocks Acquired/Disp .....	NONE
E16	Schedule D - Part 6 Sn 1 .....	NONE
E16	Schedule D - Part 6 Sn 2 .....	NONE
E17	Schedule DA - Part 1 Short-Term Investments Owned .....	NONE
E18	Schedule DB - Part A Sn 1 Opt/Cap/Floors/Collars/Swaps/Forwards Open ....	NONE
E19	Schedule DB - Part A Sn 2 Opt/Cap/Floors/Collars/Swaps/Forwards Term. ....	NONE
E20	Schedule DB - Part B Sn 1 Futures Contracts Open .....	NONE
E21	Schedule DB - Part B Sn 2 Futures Contracts Terminiated .....	NONE
E22	Schedule DB - Part D Sn 1 Counterparty Exposure for Derivative Instruments .	NONE
E23	Schedule DB - Part D Sn 2 - Collateral Pledged By Reporting Entity .....	NONE
E23	Schedule DB - Part D Sn 2 - Collateral Pledged To Reporting Entity .....	NONE
E24	Schedule DL - Part 1 - Securities Lending Collateral Assets .....	NONE
E25	Schedule DL - Part 2 - Securities Lending Collateral Assets .....	NONE

SCHEDULE E - PART 1 - CASH

1			2	3	4	5	6	7
Depository			Code	Rate of Interest	Amount of Interest Received During Year	Amount of Interest Accrued December 31 of Current Year	Balance	*
open depositories								
BB&T Money Market Account .....	Washington DC .....						3,001,000	X X X
BB&T Checking Account .....	Washington DC .....		SD	0.050	177		300,514	X X X
BB&T Claims Account .....	Washington DC .....						6,989,031	X X X
BB&T Money Market .....	Washington DC .....			0.050	694		1,181,682	X X X
BB&T Operating Account .....	Washington DC .....						348,585	X X X
0199998 Deposits in .....0 depositories that do not exceed the allowable limit in any one depository (See Instructions) - open depositories .....				X X X				X X X
0199999 Totals - Open Depositories .....				X X X	871		11,820,812	X X X
0299998 Deposits in .....0 depositories that do not exceed the allowable limit in any one depository (See Instructions) - suspended depositories .....				X X X				X X X
0299999 Totals - Suspended Depositories .....				X X X				X X X
0399999 Total Cash On Deposit .....				X X X	871		11,820,812	X X X
0499999 Cash in Company's Office .....				X X X	X X X	X X X		X X X
0599999 Total Cash .....				X X X	871		11,820,812	X X X

TOTALS OF DEPOSITORY BALANCES ON THE LAST DAY OF EACH MONTH DURING THE CURRENT YEAR

1. January .....	2,023,223	4. April .....	1,885,820	7. July .....	9,413,738	10. October .....	21,797,736
2. February .....	1,500,718	5. May .....	1,623,905	8. August .....	15,291,338	11. November .....	23,691,425
3. March .....	1,970,090	6. June .....	1,514,112	9. September .....	19,946,796	12. December .....	11,820,813

SCHEDULE E - PART 2 - CASH EQUIVALENTS  
Show Investments Owned December 31 of Current Year

1	2	3	4	5	6	7	8
Description	Code	Date Acquired	Rate of Interest	Maturity Date	Book/Adjusted Carrying Value	Amount of Interest Due & Accrued	Amount Received During Year
NONE							
8699999 Total Cash Equivalents .....					.....	.....	.....

SCHEDULE E - PART 3 - SPECIAL DEPOSITS

		1	2	Deposits For the Benefit of All Policyholders		All Other Special Deposits	
		Type of Deposit	Purpose of Deposit	3 Book/Adjusted Carrying Value	4 Fair Value	5 Book/Adjusted Carrying Value	6 Fair Value
States. Etc.							
1.	Alabama (AL)						
2.	Alaska (AK)						
3.	Arizona (AZ)						
4.	Arkansas (AR)						
5.	California (CA)						
6.	Colorado (CO)						
7.	Connecticut (CT)						
8.	Delaware (DE)						
9.	District of Columbia (DC)	ST	DC DISB/DC RSD MEDICAID ESCROW ACCOUNT	300,514	300,514		
10.	Florida (FL)						
11.	Georgia (GA)						
12.	Hawaii (HI)						
13.	Idaho (ID)						
14.	Illinois (IL)						
15.	Indiana (IN)						
16.	Iowa (IA)						
17.	Kansas (KS)						
18.	Kentucky (KY)						
19.	Louisiana (LA)						
20.	Maine (ME)						
21.	Maryland (MD)						
22.	Massachusetts (MA)						
23.	Michigan (MI)						
24.	Minnesota (MN)						
25.	Mississippi (MS)						
26.	Missouri (MO)						
27.	Montana (MT)						
28.	Nebraska (NE)						
29.	Nevada (NV)						
30.	New Hampshire (NH)						
31.	New Jersey (NJ)						
32.	New Mexico (NM)						
33.	New York (NY)						
34.	North Carolina (NC)						
35.	North Dakota (ND)						
36.	Ohio (OH)						
37.	Oklahoma (OK)						
38.	Oregon (OR)						
39.	Pennsylvania (PA)						
40.	Rhode Island (RI)						
41.	South Carolina (SC)						
42.	South Dakota (SD)						
43.	Tennessee (TN)						
44.	Texas (TX)						
45.	Utah (UT)						
46.	Vermont (VT)						
47.	Virginia (VA)						
48.	Washington (WA)						
49.	West Virginia (WV)						
50.	Wisconsin (WI)						
51.	Wyoming (WY)						
52.	American Samoa (AS)						
53.	Guam (GU)						
54.	Puerto Rico (PR)						
55.	U.S. Virgin Islands (VI)						
56.	Northern Mariana Islands (MP)						
57.	Canada (CAN)						
58.	Aggregate Alien and Other (OT)	X X X	X X X				
59.	Total	X X X	X X X	300,514	300,514		
DETAILS OF WRITE-INS							
5801.							
5802.							
5803.							
5898.	Summary of remaining write-ins for Line 58 from overflow page	X X X	X X X				
5899.	Totals (Lines 5801 through 5803 plus 5898) (Line 58 above)	X X X	X X X				

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